

BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

INDEX TO THE MINUTES

February 27, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5575

Director Anthony moved and Director Bailey seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

February 27, 2018

RESOLUTION No. 5575

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent

February 27, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5576 through 5578

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution 5576. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5577. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

February 27, 2018